

Providence Tourism Council
Minutes to Board of Directors Meeting
July 29, 2010

Members Present: Paul Brooks, Eric Churchill, Jeff Pitt, Charles Botto, Michael Gennaro, Jim McCarvill, and Kibbe Reilly

Also Present: Kristen Adamo (PWCVB), Susann DellaRosa (financial), Susan Leach DeBlasio (legal counsel)

1. **Call to Order:** Chairman Brooks called the meeting to order at 4:00 PM. Special thanks to Jim McCarvill for providing meeting space at the Dunkin Donuts Center.

2. **Approval of Minutes:** The minutes of the June 9th meeting were distributed and unanimously approved upon motion and second.

3. **Finance report:** Susann DellaRosa reported that the PTC had \$7,605 cash-on-hand as of June 30, 2010. The check from the state had not yet been received but is expected soon. (see Balance Sheet attached)

4. **Election of Officers:** A motion was made and seconded to approve the election of officers as presented:

Paul Brooks, Chairman
Kibbe Reilly, Vice Chair and Secretary
Jim McCarvill, Treasurer

After discussion, the motion was approved unanimously.

5. **PTC Grants:** The Grants Committee recommended that the following grants be approved for funding:

Art Windows -- \$10,000
Greater Kennedy Plaza Programming -- \$4,850
Opera in the Park -- \$2,500
Federal Hill Concert Series -- \$2,500
Foo Fest, AS220 -- \$10,000
RI Film Festival -- \$10,000
Jack-o-Lantern Spectacular -- \$15,000
Gallery Night Providence -- \$5,000

A motion was made and seconded to approve the Grants Committee recommendations. Discussion included suggestions of various means of promoting the City's role in supporting the funded projects. Representatives from the hotel community suggested that they would like to receive printed material describing PTC-funded events so that they can promote these activities to their hotel guests. It was also suggested that

grant recipients make an effort to promote their events on both the PWCVB and the Arts Culture & Tourism web sites.

Following discussion, the motion was unanimously approved.

6. **Old Business**: None
7. **New Business**: None
8. **Adjournment**: The meeting was adjourned at 4:45 PM.